



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SPECIALIST IT SERVICES GROUP LIMITED**

Company Number: **06546457**



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Company Name: **SPECIALIST IT SERVICES GROUP LIMITED**

Company Number: **06546457**

Confirmation **28/03/2020**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>12450 transferred on 2019-09-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL WATSON</b>
Shareholding 2:	<b>12450 transferred on 2019-09-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PHIL CAMBERS</b>
Shareholding 3:	<b>12450 transferred on 2019-09-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RUSSELL HENDERSON</b>
Shareholding 4:	<b>12450 transferred on 2019-09-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL RUTHERFORD</b>
Shareholding 5:	<b>5000 transferred on 2019-09-02</b>
Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL HUMPHREY</b>
Shareholding 6:	<b>5650 transferred on 2019-09-02</b>
Name:	<b>0 D ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE WATSON</b>
Shareholding 7:	<b>5650 transferred on 2019-09-02</b>
Name:	<b>0 F ORDINARY shares held as at the date of this confirmation statement</b> <b>KAROLINA RAMANAUSKAITE</b>
Shareholding 8:	<b>5650 transferred on 2019-09-02</b>
Name:	<b>0 J ORDINARY shares held as at the date of this confirmation statement</b> <b>SEVERINE RUTHERFORD</b>
Shareholding 9:	<b>5650 transferred on 2019-09-02</b>
Name:	<b>0 G ORDINARY shares held as at the date of this confirmation statement</b> <b>RUSSELL HENDERSON</b>

Shareholding 10: **5650 transferred on 2019-09-02**  
**0 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN HENDERSON**

Shareholding 11: **5650 transferred on 2019-09-02**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WATSON**

Shareholding 12: **5650 transferred on 2019-09-02**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL CAMBERS**

Shareholding 13: **5650 transferred on 2019-09-02**  
**0 I ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL RUTHERFORD**

Shareholding 14: **49800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 15: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 16: **5650 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 17: **5650 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 18: **5650 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 19: **5650 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 20: **5650 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 21: **5650 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTACK LIMITED**

Shareholding 22: **5650 I ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTACK LIMITED**

Shareholding 23: **5650 J ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTACK LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor